

**TORRANCE CITY COUNCIL AGENDA
MARCH 19, 2013
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, March 14, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m.

with offices closed alternate Fridays.

City Hall will be CLOSED:

Friday, March 22

Friday, April 5

Friday, April 19

6. COMMUNITY MATTERS

- 6A. Presentation by Pacific Gateway Workforce Investment Network** providing an update.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- 8A. Community Services – Authorize a change order for purchase of books, audio, and video materials for the Torrance Public Library system. Expenditure: Not to exceed \$46,000.**

Recommendation of the Community Services Director that City Council authorize a change order to the purchase order to Ingram Library Services Inc., (PO# 2012-158) increasing each of the remaining two years by \$23,000 for a new annual amount of \$398,000 and a new total not to exceed \$1,171,000 for the purchase of books, audio, and video materials for the Torrance Public Library system.

- 8B. Community Services – Authorize a purchase order amendment for purchase of periodicals for the Torrance Public Library system.**

Recommendation of the Community Services Director that City Council authorize the issuance of a change order to EBSCO Information Services of Los Angeles, CA (PO #2011-384), extending the terms for one additional year for the purchase of the annual requirement of periodicals for the Torrance Public Library system for calendar year 2014.

- 8C. City Manager – Approve request to subsidize fees for the Armstrong Theatre. Expenditure: \$2,100.**

Recommendation of the City Manager that City Council subsidize the rental fees for use of the Armstrong Theatre in an amount not to exceed \$2,100 for the 300th Army Band to present a free concert titled "Songs from the Home Front" on Wednesday, June 19, 2013.

- 8D. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$200,000.**

Recommendation of the City Attorney that City Council:

- 1) Approve a third amendment to the fee agreement with Rutan & Tucker (C2011-155) to provide legal services in the case of Bazilius v. City of Torrance, requesting an additional \$200,000, for a total amount not to exceed \$660,000; and
- 2) Appropriate \$200,000 from the Self-Insurance Reserve Fund.

12. ADMINISTRATIVE MATTERS

12A. City Council Ad Hoc Federal Legislative Advocacy Committee – Approve the 2013 priority projects.

Recommendation of the City Council Ad Hoc Federal Legislative Advocacy Committee that City Council approve the 2013 priority projects.

12B City Manager – Approve proposed amendments to the League of California Cities Bylaws.

Recommendation of the City Manager that City Council approve proposed amendments to the League of California Cities Bylaws to provide that:

- 1) Resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city officials from at least five or more cities; and
- 2) The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

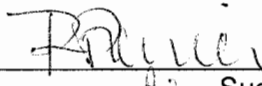
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18. EXECUTIVE SESSION – City Council Closed Session – NONE

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 2, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, March 26 will be a Council dark night.


Sue Herbers, City Clerk

"One ought, every day at least, to hear a little song, read a good poem, see a fine picture and, if possible, speak a few reasonable words."

– Johann Wolfgang von Goethe



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL.
BIDS AND PROPOSALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,
BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.

BIDS	DESCRIPTION	OPENING DATE
B2013-04	Bid for Replacement of Bus Wash and Vacuum System at the City Yard Mandatory job walks were held January 30 and February 13. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . An official bid proposal packet may be obtained in person at the City Clerk's Office for \$20, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 21, 2013
RFP B2013-07	Request for Proposal for Preparation of a Comprehensive Update to the Torrance Zoning Code Questions may be referred to Rebecca Cutting at 310.618.5876.	Thursday March 28, 2013
B2013-08	Bid for Renovation of the Columbia Park Soccer Fields Mandatory job walk was held March 6. Bid packets may be obtained at the City Clerk's Office at no charge, or \$5 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 28, 2013
RFP B2013-10	Request for Proposal for Broadband Internet Service to Replace Existing Services Mandatory pre-proposal conference Tuesday, March 25 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard, West Annex Commission Room. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
RFP B2013-11	Request for Proposal for Bank Services for the City of Torrance Questions may be referred to Dana Cortez at 310.618.5801.	Thursday April 18, 2013
B2013-12	Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Mandatory pre-bid meeting Tuesday, March 19 at 2:00 p.m. located at Torrance Police Department Lobby, 3300 Civic Center Drive. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
B2013-13	Bid to Provide Light Emitting Diode (LED) Lamps for Street Name Signs Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 28, 2013
B2013-14	Bid for Construction of Sidewalk Repair for Handicap Accessibility, I-135 Mandatory pre-bid meeting Wednesday, April 3 at 10:00 a.m. located at the Torrance City Yard, 20500 Madrona Avenue. No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid Proposal (for reference only) and Specifications are available for viewing and printing on-line at www.torranceca.gov/25674.htm . Complete bid packages may be obtained for \$15 if picked up, \$20 if requested by mail. Questions may be referred to Elizabeth Overstreet at 310.618.3074.	Thursday April 11, 2013

City Hall will be closed: Friday, March 22; Friday, April 5; and Friday, April 19